



DENALI COMMISSION

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RESOLUTION NO. 04- 03

WASHETERIA PROGRAM

WHEREAS, The Denali Commission Act of 1998, as amended, (Division C, Title III, PL 105-277) allows the Denali Commission to promote rural development, provide power generation and transmission facilities, modern communication systems, bulk fuel storage tanks, water and sewer systems and other infrastructure needs, and

WHEREAS, language in the Federal Fiscal Year 2004 Energy and Water Senate Appropriations Committee report language recommends that up to \$2.5 million be provided to improve basic infrastructure and community facilities for community residents without running water, and

WHEREAS, the Denali Commission, in partnership with Alaska Department of Environmental Conservation Village Safe Water and Alaska Native Tribal Health Consortium, has established priority projects through an RFP process, and

WHEREAS, any funding for Washeterias is contingent upon the Denali Commission receiving an appropriation consistent with the FFY 04 Senate Appropriations Committee approved Energy and Water Appropriations Bill;

NOW THEREFORE BE IT RESOLVED that the Commission allocate up to \$2.5 million for design and construction of new washeterias or the remodeling or upgrade of existing washeterias to be allocated by the prioritization pursuant to the RFP process, subject to compliance with Denali Commission Guiding Principles and all applicable policies including the Sustainability Policy.

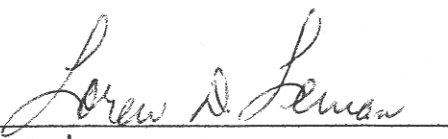
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, (or their duly appointed alternates) of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2004, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 23 day of Jan, 2004

SIGNED:


Jeff Staser,
Federal Co-Chair


Loren Leman,
State Co-Chair